

BOARD OF SELECTMEN TOWN OF FOXBOROUGH

40 SOUTH STREET FOXBOROUGH, MASSACHUSETTS 02035

James J. DeVellis, Chairman Mark S. Sullivan, Vice Chairman Lorraine A. Brue, Clerk Virginia M. Coppola Lynda A. Walsh Kevin E. Paicos Town Manager Telephone 508-543-1200 FAX 508-543-6278

SELECTMEN'S MEETING AGENDA Tuesday, December 4, 2012 In the Andrew A. Gala, Jr. Meeting Room Foxborough Town Hall

<u>TIME</u>	APPOINTMENT	SUBJECT E E E	
7:00 p.m.	Citizen's Input		
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting		
7:05 p.m.	Selectmen DeVellis	Chairman's Update	
7:15 p.m.	Sharon Wason Michael Johns	Crossroads Veterans' Services District Grant	
7:25 p.m.	Town Manager	Appointment of Paul Dumas as an Alternate to the Board of Directors of the Crossroads Veterans Services District	
7:30 p.m.	Board of Selectmen	Alcohol License Renewal Affidavits	
7:40 p.m.	Town Manager	Year-end Insurance Loss Control Program	
7:55 p.m.	Town Manager	FY14 Budget Goals	
8:15 p.m.	Executive Session	Non-union Personnel Negotiations	

Action List Following

ACTION ITEMS

1.	Interoffice	1.	Minutes from Nov. 13 & 20 BOS Meetings
2.	Agricultural Commission	2.	Renewal appointments for 3 year terms expiring on Dec. 14, 2015: 1 - John Hazeldine 2 - Rosemary Smith
3.	Fred Smerlas First & Goal	3.	Requests for One-Day All Alcohol Licenses for possible Patriots playoff games in 2013
4.	Anastasia Tsoumbanos Lake View Pavilion	4.	Request for 11 a.m. openings on Saturdays and Sundays in 2013
5.	Walpole Board of Selectmen	5.	Request for BOS to send a letter to our legislative delegation seeking support to pass legislation that would delay the effective date of Question #3, the "medical marijuana" law